

Agenda
Public Hearing/Special Meeting May 2, 2019

CALL TO ORDER: PM

FLAG SALUTE

NOTICE OF MEETING:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided as follows: by having the time, date and place of the meeting posted on the bulletin board in the Administration Building March 29, 2019, by sending a copy of the meeting notice to the Local Source March 29, 2019; and by filing a copy with the Township of Hillside and Hillside Public Library on March 29, 2019.

ROLL CALL:

Best			Thomas		
Chapman			Thompson-Epps		
Cook			Allende		
Lofton			Sheard		
Menza			Eichenholtz		
Shapiro			Roth		

Public Hearing on the tentative 2019-20 district budget

Public Comments – **Agenda Items and Non Agenda Items**

If anyone in the Public would like to speak on an AGENDA OR NON-AGENDA item ONLY, please come forward at the designated time. Please begin your comments by stating your name, address, and writing same in the log provided. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once. Please limit your comments to three minutes on one item at a time.

The time allotted, as set in board policy is three minutes per person and fifteen minutes in total per each comment period. (Note that this policy may be suspended by specific board action.)

Executive Session (as needed)

Board Action

Adjournment

FINANCE – Shapiro/Best

1. Approval of 2019-20 Budget

Motion to approve the following resolution:

WHEREAS, the Hillside Board of Education adopted a tentative budget on March 14, 2019 to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 27, 2019; and

WHEREAS, the tentative budget was advertised in the legal section of the Local Source on April 26, 2019; and

WHEREAS, the tentative budget was presented to the public during a public hearing on May 2, 2019; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$56,683,976, of which \$30,526,495 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$4,659,762, of which \$87,012 shall be transferred from the general fund; and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$0, of which \$0 shall be raised by tax levy.

NOW THEREFORE, BE IT RESOLVED that the Hillside Board of Education hereby adopts the 2019-20 Fiscal Year budget; and,

BE IT RESOLVED that there should be raised in taxes for the General Fund \$30,526,495 for the ensuing School Year (2019-20).

2. Motion to approve the payment of bills subject to the availability of funds.

Motion:

Second:

	Yes	No	Ab.		Yes	No	Ab.
Best				Shapiro			
Chapman				Thomas			
Cook				Thompson-Epps			
Lofton				Allende			
Menza							

LABOR RELATIONS – Cook/Shapiro

Resignations/Retirements/Terminations

1. Motion to accept the resignation of William Rose, Math Teacher at WOK, effective April 30, 2019. (D.O.H. 1/2/19)

Appointments – For all new hires, employment is conditioned upon completion of a criminal history background check pursuant to N.J.S.A. 18A:6-7.1 of N.J.S.A. 18A:6-7.1(b)

Upon the recommendation of the Acting Superintendent of Schools:

2. Motion to reinstate the employment increment for employee #1986 to \$56,365 Step 6, BA Guide effective September 1, 2019 through June 30, 2020.
3. Motion to appoint the following individual(s) as certified substitute(s) during the 2018-2019 school year:
 - a) Brittany Longshore \$100.00 per day

Transfers/Amendments

Leaves

Other

Motion:

Second:

	Yes	No	Ab.		Yes	No	Ab.
Best				Shapiro			
Chapman				Thomas			
Cook				Thompson-Epps			
Lofton				Allende			
Menza							